

Pecyn Dogfennau Cyhoeddus



**NOTICE OF THE CABINET DECISIONS FROM THE MEETING HELD ON WEDNESDAY, 26TH JUNE
2019 AT 10.30 AM**

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF CABINET DECISIONS FROM THE MEETING HELD ON WEDNESDAY, 26TH JUNE 2019 AT 10.30 A.M.

PRESENT:

Councillors: C.J. Cuss, C. Gordon, Mrs B. Jones, S. Morgan, Mrs L. Phipps, D.V. Poole and E. Stenner.

The Cabinet decisions are set out below. For further details please refer to the relevant Cabinet report.

ITEM	SUBJECT	
1.	Apologies for absence.	Apologies for absence were received from Councillors N. George and P. Marsden.
2.	Declarations of Interest.	There were no declarations of interest.
3.	Minutes – 12th June 2019.	RESOLVED that the minutes of the meeting held on 12th June 2019 were approved as a correct record.
EXECUTIVE DECISIONS THAT ARE SUBJECT TO CALL-IN		
4.	Hafod-Yr-Ynys Air Quality Feasibility Study - Final	<p>Considered by Environment and Sustainability Scrutiny Committee on 25th June 2019.</p> <p>RESOLVED that for the reasons contained in the Officer's Report, the findings of the public consultation exercise together with consideration of the Final Plan (Appendix 1) and proposed preferred option of purchase (at 150% of the valuation) and demolition of the properties at 1-20 Woodside Terrace, 1&2 Woodside Shops and Yr Adfa on the south side of the A472 together with re-alignment of the footpath for achieving compliance with the Ambient Air Quality Directive at Hafod-Yr-Ynys be approved.</p>
5.	Regeneration Grants – Wider Consultation	<p>RESOLVED that for the reasons contained in the Officer's Report:</p> <ul style="list-style-type: none"> i) consultation feedback on the proposals presented within the original report presented to Cabinet on the 27th February 2019 be noted; ii) that the existing grants, namely the Commercial Improvement Grant, Business Development Grant, Business Start Up Grant and Community Regeneration Fund be amalgamated to provide a new Caerphilly Enterprise Fund with immediate effect be approved; iii) that the existing core grant allocations be re-aligned to provide greater economic outputs within the County borough under the Caerphilly Enterprise Umbrella; iv) that the existing Community Regeneration Fund be discontinued;

		<p>v) that the Officers request that the geographic boundary for the Oakdale Community Benefit Fund be increased from 1.5 miles to 2 miles but should not be available outside of the County Borough be approved;</p> <p>vi) the protocols outlined within the original cabinet report for determining grant applications be endorsed.</p>
6.	Energy and Carbon Report	<p>Considered by Housing and Regeneration Scrutiny Committee on 11th June 2019.</p> <p>RESOLVED that for the reasons contained in the Officer's Report:</p> <p>i) the volume and diversity of work on carbon conservation that has already been undertaken as outlined in Appendix 1: Summary Report on Initiatives to date be noted;</p> <p>ii) the views of Scrutiny regarding the proposed overarching aims of the new Energy Plan to make us a carbon neutral Council, and the associated proposed projects that will assist in delivering that aim be noted;</p> <p>iii) the next steps in development of the Energy Plan be considered and offer Scrutiny consideration once a draft is developed.</p>
7.	Welsh Language Standards Annual Report 2018-2019 and the Annual Progress Report on the Welsh Language Strategy 2017-2022	<p>RESOLVED that for the reasons contained in the Officers Report:</p> <p>i) the content of the annual report be noted;</p> <p>ii) the publication of the annual report, as a record of progress towards, and compliance with, the relevant Welsh Language Standards be endorsed.</p>

Circulation:

All Members and Appropriate Officers

Published by 5.00 PM on Thursday, 27th June 2019.

Date executive decisions to come into force and may be implemented (unless called in) –

5.00 pm on Monday 1st July 2019